



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, June 12, 2012**

**7:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2012-0168** Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of May 22, 2012 and June 5, 2012 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**2012-0169** Introduction of an Ordinance for Road Maintenance and Rehabilitation

**2012-0170** Setting Public Hearing Date on an Ordinance for Road Maintenance and Rehabilitation

**2012-0171** Referral of Road Maintenance and Rehabilitation Project to Planning Commission Under CGS 8-24

**2010-0084** High School Water Infiltration Issues

**2012-0040** Town Council Goal Setting

**2009-0166** Townwide Police Assessment

**2011-0218** Fitch High School Baseball Field - Update  
(Potential Executive Session)

**2012-0157** OpSail 2012 - Update

**2012-0178** Economic Development Commission - Potential Work Program Items

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**Recommended for Deletion:**

**2011-0231** Town Council Orientation

**2012-0009** FYE 2013 Budget

**2012-0034** FYE 2013 Budget Requests - City of Groton

**2012-0035** FYE 2013 Budget Requests - Groton Long Point

**2012-0079** October 2011 Revaluation - Update

2012-0099 FYE 2013 Proposed Budget Deliberations

8. **OTHER BUSINESS**

9. **ADJOURNMENT**